

Resolution designating the Central Ohio Community Improvement Corporation as agent for the Board of County Commissioners for the Purpose of Entering into Lease and Sublease Agreements By and Between the Board of County Commissioners, the Central Ohio Community Improvement Corporation and the Columbus Downtown Development Corporation for the Development of the State of Ohio Veterans Memorial and Museum (Commissioners)

WHEREAS, the Board of County Commissioners supports the redevelopment of the Scioto Peninsula, and is committed to seeing the site redeveloped in a manner that best serves local veterans as well as the entire Franklin County community; and

WHEREAS, the Board of County Commissioners adopted Resolution No. 0906-13 on December 3, 2013 which authorized the County Administrator, or his designee, to enter into a Lease Agreement for the purpose of the development of the State of Ohio Veterans Memorial and Museum; and

WHEREAS, the County will enter into a Lease Agreement with the Central Ohio Community Improvement Corporation, as the County's agent, which will in turn enter into a Sublease Agreement with the Columbus Downtown Development Corporation for the development of the State of Ohio Veterans Memorial and Museum; and

WHEREAS, it is necessary to formally appoint the Central Ohio Community Improvement Corporation as agent for the Board of County Commissioners, pursuant to Ohio Revised Code Sec. 1724.10, in order to effectuate the aforementioned Lease and Sublease; and now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO;

That the Board of County Commissioners hereby appoints the Central Ohio Community Improvement Corporation as its agent pursuant to Ohio Revised Code 1724.10 for the purpose of entering into Lease and Sublease Agreements for the development of the State of Ohio Veterans Memorial and Museum.

Submitted by: Kris Long

SIGNATURE PAGE FOLLOWS